



WATERFRONT PLANNING ADVISORY BOARD
November 8, 2010 @ 6:00 P.M.

*****CITY HALL, BOARD & COMMISSION ROOM*****
301 W. 2nd Street, Room 1101
Austin, TX 78703

AGENDA
**** R e v i s e d ****

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Robin Rather
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from October 11, 2010 meeting.

C. NEW BUSINESS:

1. Staff Briefing on Seaholm Water Intake Project by Sara Hensley, Director, Parks and Recreation Department
2. Discussion and possible Action/Recommendation on a Conditional Use Permit:

Case Number: SPC-2010-0061C - Zachary Scott Theater Project
Location: 202 S. Lamar
Neighborhood Plan: Zilker
Owner/Applicant: City of Austin
Agent: Andersson Wise Architects - Nick Naccarato
807 Brazos Street, Suite 800, Austin, Texas 78701
Direct 512.637.5787

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P - Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the Waterfront Planning Advisory Board to be presented to the Land Use Commission.

Staff Liaison: Susan Kirby 974-3524

The applicant also requests approval of 2 waivers:

1. Entryways or architectural detailing is required to break the continuity of nontransparent base walls. (3) Except for transparent glass required by this subsection, natural building materials are required for an exterior surface visible from park land adjacent to Town Lake. [LDC Section 25-2-733(E)(2)(3)]
2. For a ground level wall that is visible from park land or a public right of way that adjoins parkland, at least 60 percent of the wall area that is between 2 and 10 feet above grade must be constructed of clear or lightly tinted glass. The glass must allow pedestrians a view of the interior of the building.[LDC Section 25-2-733(E)(1)]

Staff Recommendation: Recommended

Staff: Nikki Hoelter, Planning and Development Review Department, 974-2863,
Nikki.Hoelter@ci.austin.tx.us

3. Discussion and possible action/recommendation on a Conditional Use Permit:

Case Number: SPC-2010-0137C - Holly Street Power Plant Decommissioning and Demolition Project
Temporary Off-Site Improvements

Location: 2319½ Canterbury Street

Neighborhood Plan: Holly

Owner/Applicant: City of Austin, Austin Energy, Rose San Miguel, 721 Barton Springs Rd, Phone, (512) 506-9335

Agent: Axiom Engineers Inc. - Nicole Findeisen

13276 Research Blvd, Suite 208 Austin, TX 78750 Phone – (512) 322-6260

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P - Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the Waterfront Planning Advisory Board to be presented to the Land Use Commission.

Staff Recommendation: Recommended

Staff: Sarah Graham, Planning and Development Review Department, 974-2826,
Sarah.Graham@ci.austin.tx.us

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports on proposed deliverables and schedule.
 - a. Design and Development Framework Committee –
 - b. Design Criteria and Bonus Provision Committee -
 - c. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

Staff Liaison: Susan Kirby 974-3524

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Kirby at 974-3524 at Planning & Development Review Department, 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, 974-3524.